

CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
March 28, 2015

- I. Call to order: Meeting called to order by Vice-President Boehner at 9:00 a.m. Those in attendance: Vice-President Boehner, board members: Boehner, Monks, Noble, Sizemore, & Warren.
- II. The purpose of the special meeting was to interview library consultants to manage the hiring of a new Library Director. Discussion followed each interview.
- III. The Board interviewed John Keister of John Keister & Associates first. At 10:30 a.m., they interviewed Lynn Elam of Lynn Elam Consulting. The Board conducted a phone interview with Alice Calabrese of Calabrese Consulting at noon.
- IV. Adjournment: Motion to adjourn at 1:00 p.m. by Sizemore, second by Monks. Motion passed. Ayes: Boehner, Monks, Noble, Sizemore & Warren. Nays: None.

Respectfully Submitted,
Georgina Sizemore, Secretary